### Refine Search

### Search Results -

Terms	Documents
(money or monies or fund\$1) same transferr\$ same (regist\$ or member\$1) same sender\$1	2

US Pre-Grant Publication Full-Text Database US Patents Full-Text Database US OCR Full-Text Database Database: EPO Abstracts Database JPO Abstracts Database **Derwent World Patents Index** IBM Technical Disclosure Bulletins L6 Search:

Clear

Interrupt

Refine Search

### Search History

#### DATE: Wednesday, February 16, 2005 Printable Copy Create Case

Recall Text

side by side	Query	<u>Hit</u> Count	Set Name result set
DB=	USPT; PLUR=YES; OP=ADJ		
<u>L6</u>	(money or monies or fund\$1) same transferr\$ same (regist\$ or member\$1) same sender\$1	2	<u>L6</u>
<u>L5</u>	13 and 14	13	<u>L5</u>
<u>L4</u>	(money or monies or fund\$1) same transferr\$ same (regist\$ or member\$1)	258	<u>L4</u>
<u>L3</u>	(money or monies or fund\$1) same (payor\$1 or donor\$1 or transferrer\$1 or sender\$1) same (recipient\$1 or receiver\$1 or payee\$1) same (code\$1 or id\$1 or identifier\$1 or pin\$1)	59	<u>L3</u>
<u>L2</u>	11 same funds	12	<u>L2</u>
<u>L1</u>	escrow same deliver\$	178	<u>L1</u>

**END OF SEARCH HISTORY** 

## Best Available Copy

### **Hit List**

Clear Generate Collection Print Fwd Refs Bkwd Refs
Generate OACS

**Search Results -** Record(s) 1 through 59 of 59 returned.

1. Document ID: US 6814282 B2

L3: Entry 1 of 59

File: USPT

Nov 9, 2004

US-PAT-NO: 6814282

DOCUMENT-IDENTIFIER: US 6814282 B2

TITLE: Systems and methods of introducing and receiving information across a

computer network

Full Title Citation Front Review Classification Date Reference Claims RUNC Draws De Claims Runc De Claims Ru

US-PAT-NO: 6811082

DOCUMENT-IDENTIFIER: US 6811082 B2

TITLE: Advanced magnetic stripe bridge (AMSB)

Full Title Citation Front Reviews Classification Bate Reference Claims KMC Draw Bu

3. Document ID: US 6782240 B1

L3: Entry 3 of 59 File: USPT Aug 24, 2004

US-PAT-NO: 6782240

DOCUMENT-IDENTIFIER: US 6782240 B1

TITLE: Megatel communication information system

Full Title Chairm Front Review Classification Date Reference Claims KMC | Drawn De Claim

US-PAT-NO: 6761309

DOCUMENT-IDENTIFIER: US 6761309 B2

Record List Display Page 2 of 15

TITLE: Method and system for performing money transfer transactions

Full Title Citation Front Review Classification Date Reference Claims KOMC Grant De 5. Document ID: US 6736314 B2

File: USPT

May 18, 2004

Feb 24, 2004

US-PAT-NO: 6736314

DOCUMENT-IDENTIFIER: US 6736314 B2

L3: Entry 5 of 59

TITLE: Methods and systems for transferring funds

Full Title Citation Front Review Classification Date Reference Citation Claims KeliC Diass De 6. Document ID: US 6704714 B1

L3: Entry 6 of 59 File: USPT Mar 9, 2004

US-PAT-NO: 6704714

DOCUMENT-IDENTIFIER: US 6704714 B1

TITLE: Virtual private lock box

Fill Title Chation Front Review Classification Date Reference Glasmo Glasmo HWC Disw. Do 7. Document ID: US 6704039 B2 L3: Entry 7 of 59 File: USPT Mar 9, 2004

US-PAT-NO: 6704039

DOCUMENT-IDENTIFIER: US 6704039 B2

TITLE: Method and system for computer-aided telecommunication and financial

File: USPT

transactions

Full Title Citation Front Review Classification Date Reference Citation Claims KMC Draw Da 8. Document ID: US 6697512 B2

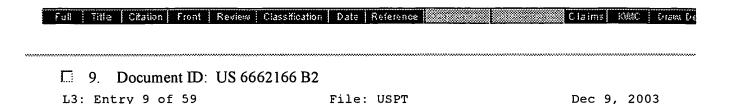
US-PAT-NO: 6697512

DOCUMENT-IDENTIFIER: US 6697512 B2

L3: Entry 8 of 59

\*\* See image for <u>Certificate of Correction</u> \*\*

TITLE: Method of printing MICR encoded negotiable instruments such as checks/drafts from facsimile transmitted checks

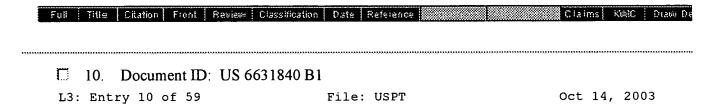


US-PAT-NO: 6662166

DOCUMENT-IDENTIFIER: US 6662166 B2

\*\* See image for Certificate of Correction \*\*

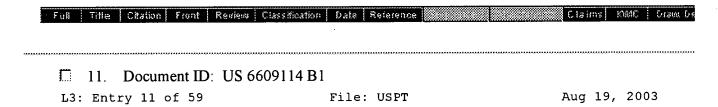
TITLE: Tokenless biometric electronic debit and credit transactions



US-PAT-NO: 6631840

DOCUMENT-IDENTIFIER: US 6631840 B1

TITLE: Telephone charge management system

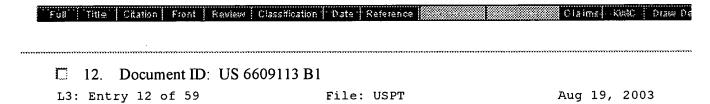


US-PAT-NO: 6609114

DOCUMENT-IDENTIFIER: US 6609114 B1

TITLE: System for safe collection of payment including electronic payment receipt

generators having electronic purses



US-PAT-NO: 6609113

DOCUMENT-IDENTIFIER: US 6609113 B1

TITLE: Method and system for processing internet payments using the electronic

funds transfer network

13. Document ID: US 6607127 B2

L3: Entry 13 of 59

File: USPT

Aug 19, 2003

US-PAT-NO: 6607127

DOCUMENT-IDENTIFIER: US 6607127 B2

TITLE: Magnetic stripe bridge

Full Title Citation Front Review Classification Date Reference Claims KNRC Draws De 14. Document ID: US 6592044 B1 L3: Entry 14 of 59 File: USPT Jul 15, 2003

US-PAT-NO: 6592044

DOCUMENT-IDENTIFIER: US 6592044 B1

TITLE: Anonymous electronic card for generating personal coupons useful in

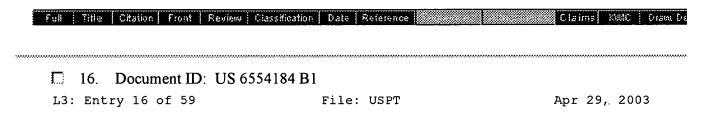
commercial and security transactions

Full Title Citation Front Review Classification Date Reference Claims KMC Draw Do 15. Document ID: US 6581041 B1 L3: Entry 15 of 59 Jun 17, 2003 File: USPT

US-PAT-NO: 6581041

DOCUMENT-IDENTIFIER: US 6581041 B1

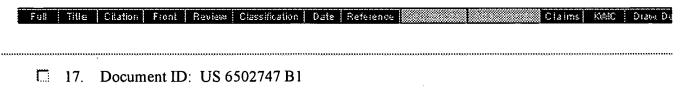
TITLE: Method of charitable giving/investing



US-PAT-NO: 6554184

DOCUMENT-IDENTIFIER: US 6554184 B1

TITLE: Automatic instant money transfer machine



L3: Entry 17 of 59

Jan 7, 2003 File: USPT

Record List Display Page 5 of 15

US-PAT-NO: 6502747

DOCUMENT-IDENTIFIER: US 6502747 B1

TITLE: System and method for performing money transfer transaction using TCP/IP

Full Title Citation Front Review Classification Date Reference Claims Color Claims KNNC Draws De

18. Document ID: US 6488203 B1

L3: Entry 18 of 59

File: USPT

Dec 3, 2002

US-PAT-NO: 6488203

DOCUMENT-IDENTIFIER: US 6488203 B1

\*\* See image for Certificate of Correction \*\*

TITLE: Method and system for performing money transfer transactions

19. Document ID: US 6424706 B1

L3: Entry 19 of 59

File: USPT

Jul 23, 2002

US-PAT-NO: 6424706

DOCUMENT-IDENTIFIER: US 6424706 B1

TITLE: Method and system for transferring telecommunication-time units among

accounts and exchanging same for goods or services

Full Title Citation Front Review Classification Data Reference Communication Claims KMIC Frank De 20. Document ID: US 6415336 B1 Jul 2, 2002 L3: Entry 20 of 59 File: USPT

US-PAT-NO: 6415336

DOCUMENT-IDENTIFIER: US 6415336 B1

TITLE: Electronic indicium and methods of using same in postal processes

Full Title Citation Front Review Classification Date Reference Citation Claims KeelC Diam De

21. Document ID: US 6390362 B1

L3: Entry 21 of 59

File: USPT

May 21, 2002

US-PAT-NO: 6390362

DOCUMENT-IDENTIFIER: US 6390362 B1

TITLE: Method and device for preventing check fraud

Record List Display Page 6 of 15

22. Document ID: US 6317745 B1

L3: Entry 22 of 59

File: USPT

Nov 13, 2001

US-PAT-NO: 6317745

DOCUMENT-IDENTIFIER: US 6317745 B1

\*\* See image for Certificate of Correction \*\*

TITLE: Trusted third party data structure for electronic funds transfer and bill

presentment

Full Title Citation Front Review Classification Date Reference

23. Document ID: US 6311170 B1

L3: Entry 23 of 59

File: USPT

Oct 30, 2001

US-PAT-NO: 6311170

DOCUMENT-IDENTIFIER: US 6311170 B1

TITLE: Method and apparatus for making payments and delivering payment information

Full : Title Chation Front Review Classification Date Reference Claims MAIC Draw Do

24. Document ID: US 6292211 B1

L3: Entry 24 of 59

File: USPT

Sep 18, 2001

US-PAT-NO: 6292211

DOCUMENT-IDENTIFIER: US 6292211 B1

\*\* See image for <u>Certificate of Correction</u> \*\*

TITLE: Computer-aided telecommunication system and method

25. Document ID: US 6195453 B1

L3: Entry 25 of 59

File: USPT

Feb 27, 2001

US-PAT-NO: 6195453

DOCUMENT-IDENTIFIER: US 6195453 B1

TITLE: Method for laser printing MICR encoded negotiable instruments from graphic

images

Record List Display Page 7 of 15

26. Document ID: US 6192142 B1

L3: Entry 26 of 59

File: USPT

Full Title Citation Front Review Classification Date Reference Claims KMC Brain De

Feb 20, 2001

US-PAT-NO: 6192142

DOCUMENT-IDENTIFIER: US 6192142 B1

\*\* See image for Certificate of Correction \*\*

TITLE: Tokenless biometric electronic stored value transactions

Full Title Citation Front Review Classification Date Reference Claims KMC Draw De

27. Document ID: US 6173272 B1

L3: Entry 27 of 59

File: USPT

Jan 9, 2001

US-PAT-NO: 6173272

DOCUMENT-IDENTIFIER: US 6173272 B1

\*\* See image for Certificate of Correction \*\*

TITLE: Electronic funds transfer method and system and bill presentment method and

system

Full Title Costion Front Review Classification Date Reference Claims KAMC Draw De 28. Document ID: US 6149057 A

L3: Entry 28 of 59

File: USPT

Nov 21, 2000

US-PAT-NO: 6149057

DOCUMENT-IDENTIFIER: US 6149057 A

TITLE: System and method for transfer of funds using preprinted sealed security

code packet and automated teller machine

Full Title Citation Front Review Classification Date Reference Claims KAMC Draws Do

29. Document ID: US 6036344 A

L3: Entry 29 of 59

File: USPT

Mar 14, 2000

US-PAT-NO: 6036344

DOCUMENT-IDENTIFIER: US 6036344 A

TITLE: Secure check processing system and method

Full Title Citation Front Review Classification Date Reference Claims KMC Draw Da

30. Document ID: US 6012035 A

L3: Entry 30 of 59

File: USPT

Jan 4, 2000

Nov 23, 1999

Sep 21, 1999

US-PAT-NO: 6012035

DOCUMENT-IDENTIFIER: US 6012035 A

TITLE: System and method for supporting delivery of health care

Full Title Offician Front Review Classification Data Reference Communication Claims KOMO Graws De 31. Document ID: US 5991749 A

File: USPT

US-PAT-NO: 5991749

DOCUMENT-IDENTIFIER: US 5991749 A

L3: Entry 31 of 59

\*\* See image for Certificate of Correction \*\*

TITLE: Wireless telephony for collecting tolls, conducting financial transactions,

and authorizing other activities

Full Title Citation Front Review Classification Date Reference Citation Claims KielC Draw De 32. Document ID: US 5963647 A L3: Entry 32 of 59 File: USPT Oct 5, 1999

US-PAT-NO: 5963647

DOCUMENT-IDENTIFIER: US 5963647 A

TITLE: Method and system for transferring funds from an account to an individual

Full Title Chation Front Review Classification Date Reference Chairms KMC Draw De 33. Document ID: US 5956700 A

File: USPT

US-PAT-NO: 5956700

DOCUMENT-IDENTIFIER: US 5956700 A

L3: Entry 33 of 59

\*\* See image for <u>Certificate of Correction</u> \*\*

TITLE: System and method for paying bills and other obligations including selective

payor and payee controls

Full Title Offation Front Review Classification Date Reference Claims KNAC Graws De

34. Document ID: US 5912986 A

L3: Entry 34 of 59

File: USPT

Jun 15, 1999

Feb 9, 1999

US-PAT-NO: 5912986

DOCUMENT-IDENTIFIER: US 5912986 A

TITLE: Evidential confidence measure and rejection technique for use in a neural

network based optical character recognition system

File: USPT

US-PAT-NO: 5870456

DOCUMENT-IDENTIFIER: US 5870456 A

L3: Entry 35 of 59

TITLE: Automated interactive bill payment system using debit cards

Full | Title | Citation | Front | Review | Classification | Date | Reference | Claims | Rust | Draw De |

36. Document ID: US 5750972 A

L3: Entry 36 of 59 | File: USPT | May 12, 1998

US-PAT-NO: 5750972

DOCUMENT-IDENTIFIER: US 5750972 A

TITLE: Document for conducting electronic financial transactions

Full Title Chation Front Review Classification Date Reterence Claims AMC Draw Us

37. Document ID: US 5717868 A

L3: Entry 37 of 59 File: USPT Feb 10, 1998

US-PAT-NO: 5717868

DOCUMENT-IDENTIFIER: US 5717868 A

TITLE: Electronic payment interchange concentrator

Full | Title | Citation | Front | Review | Classification | Date | Reference | Classification | Claims | Rule | Draws De |

| 38. | Document ID: US 5715298 A | L3: Entry 38 of 59 | File: USPT | Feb 3, 1998

US-PAT-NO: 5715298

Record List Display Page 10 of 15

DOCUMENT-IDENTIFIER: US 5715298 A

TITLE: Automated interactive bill payment system using debit cards

Full Title CRation Front Review Classification Date Reference Claims RUNC Draws De

39. Document ID: US 5703344 A

L3: Entry 39 of 59 File: USPT Dec 30, 1997

US-PAT-NO: 5703344

DOCUMENT-IDENTIFIER: US 5703344 A

TITLE: Electronic funds confirmation at point of transaction

Full Title | Charles | Front | Review | Classification | Date | Reference | Claims | RMC | Draw De |

1 40. Document ID: US 5652786 A

L3: Entry 40 of 59 | File: USPT | Jul 29, 1997

US-PAT-NO: 5652786

DOCUMENT-IDENTIFIER: US 5652786 A

TITLE: Automated interactive bill payment system

Full Title Citation Front Review Classification Date Reference Claims RUNC Draw Do

1. 41. Document ID: US 5650604 A

L3: Entry 41 of 59 File: USPT Jul 22, 1997

US-PAT-NO: 5650604

DOCUMENT-IDENTIFIER: US 5650604 A

TITLE: System and method for electronic transfer of funds using an automated teller machine to dispense the transferred funds

Full Title Citation Front Review Classification Date Reference Claims KANC | Draw D.

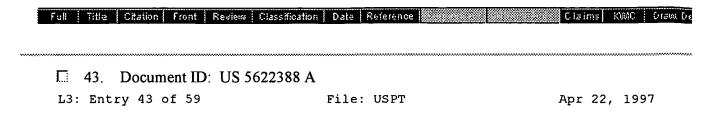
42. Document ID: US 5649117 A

L3: Entry 42 of 59 File: USPT Jul 15, 1997

US-PAT-NO: 5649117

DOCUMENT-IDENTIFIER: US 5649117 A

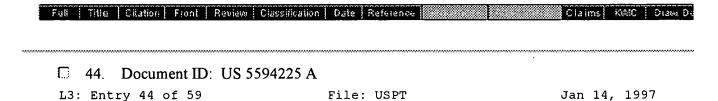
TITLE: System and method for paying bills and other obligations including selective payor and payee controls



US-PAT-NO: 5622388

DOCUMENT-IDENTIFIER: US 5622388 A

TITLE: Postcard rank check



US-PAT-NO: 5594225

DOCUMENT-IDENTIFIER: US 5594225 A

\*\* See image for Certificate of Correction \*\*

TITLE: Methods and systems for conducting financial transactions via facsimile



US-PAT-NO: 5542006

DOCUMENT-IDENTIFIER: US 5542006 A

TITLE: Neural network based character position detector for use in optical

character recognition

Full Title Citation Front Review Cia	sssification   Date   Reference	Claims KWWC Draw De
46. Document ID: US 5513	3117 A	
L3: Entry 46 of 59	File: USPT	Apr 30, 1996

US-PAT-NO: 5513117

DOCUMENT-IDENTIFIER: US 5513117 A

TITLE: Apparatus and method for electronically dispensing personalized greeting

cards and gifts

47. Document ID: US 5408417 A

L3: Entry 47 of 59

File: USPT

Apr 18, 1995

Jul 5, 1994

Jun 28, 1994

US-PAT-NO: 5408417

DOCUMENT-IDENTIFIER: US 5408417 A

TITLE: Automated ticket sales and dispensing system

Full Title Citation Front Review Classification Date Reference Claims KWWC Draws De 48. Document ID: US 5350906 A L3: Entry 48 of 59 File: USPT Sep 27, 1994

US-PAT-NO: 5350906

DOCUMENT-IDENTIFIER: US 5350906 A

TITLE: Currency transfer system and method using fixed limit cards

Full Title Citation Front Review Classification Date Reterence 49. Document ID: US 5326960 A

File: USPT

US-PAT-NO: 5326960

DOCUMENT-IDENTIFIER: US 5326960 A

L3: Entry 49 of 59

TITLE: Currency transfer system and method

Full Title Citation Front Review Classification Date Reference Catalogue Claims KNRC Draw Da 50. Document ID: US 5324077 A

File: USPT

US-PAT-NO: 5324077

DOCUMENT-IDENTIFIER: US 5324077 A

L3: Entry 50 of 59

TITLE: Medical data draft for tracking and evaluating medical treatment

Full Title Citation Front Review Classification Date Reference Claims MMC Diava Da 51. Document ID: US 5265008 A

L3: Entry 51 of 59

File: USPT Nov 23, 1993

US-PAT-NO: 5265008

Record List Display Page 13 of 15

DOCUMENT-IDENTIFIER: US 5265008 A

L

TITLE: Method of and system for electronic funds transfer via facsimile with image

processing verification

52. Document ID: US 5232248 A

L3: Entry 52 of 59

File: USPT

Aug 3, 1993

Nov 24, 1992

US-PAT-NO: 5232248

DOCUMENT-IDENTIFIER: US 5232248 A

\*\* See image for Certificate of Correction \*\*

TITLE: Mailing device

Full Title Citation Front Review Classification Date Reference Claims KMC Draw Date Communication Date Reference Claims KMC Draw Date Communication Claims Communic

File: USPT

US-PAT-NO: 5165726

DOCUMENT-IDENTIFIER: US 5165726 A

L3: Entry 53 of 59

\*\* See image for Certificate of Correction \*\*

TITLE: Mailing device and business card combination

Full Title Chailon Front Review Classification Date Reference Claims NAC Grave De 54. Document ID: US 5122950 A

L3: Entry 54 of 59 File: USPT Jun 16, 1992

US-PAT-NO: 5122950

DOCUMENT-IDENTIFIER: US 5122950 A

TITLE: Method of and system for electronic funds transfer via facsimile machines

Full | Title | Citation | Front | Review | Classification | Date | Reference | Claims | Culture | Claims | KWIC | Draw De

55. Document ID: US 5052043 A

L3: Entry 55 of 59

File: USPT

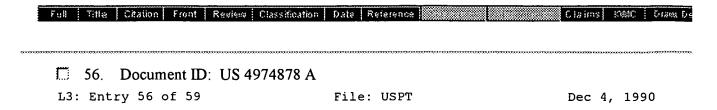
Sep 24, 1991

US-PAT-NO: 5052043

DOCUMENT-IDENTIFIER: US 5052043 A

TITLE: Neural network with back propagation controlled through an output confidence

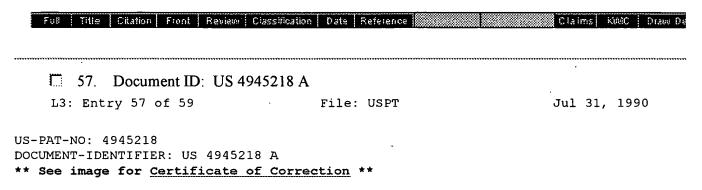
measure



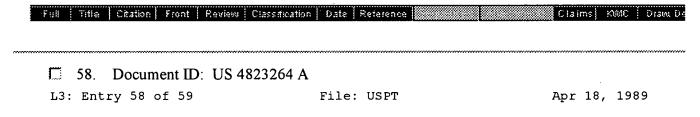
US-PAT-NO: 4974878

DOCUMENT-IDENTIFIER: US 4974878 A

TITLE: Financial data processing system using payment coupons



TITLE: Mailing device and machine-readable business card



US-PAT-NO: 4823264

DOCUMENT-IDENTIFIER: US 4823264 A

TITLE: Electronic funds transfer system

Full Title Citation Front Review Cla	ssification Date Reference	Claims KVAC Draw De
59. Document ID: US 4650	978 A	
L3: Entry 59 of 59	File: USPT	Mar 17, 1987

US-PAT-NO: 4650978

DOCUMENT-IDENTIFIER: US 4650978 A

ear Generate Collection Print Fwd Refs Bkwd Refs	Generate OAC
Terms	Documents
(money or monies or fund\$1) same (payor\$1 or donor\$1 or transferrer\$1 or sender\$1) same (recipient\$1 or receiver\$1 or payee\$1) same (code\$1 or id\$1 or identifier\$1 or pin\$1)	59

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